

**CITY OF FRANKLIN**  
**FINANCE COMMITTEE MINUTES**  
**October 4, 2006**

- I. The October 4, 2006 Finance Committee Meeting was called to order at 6:05 p.m. in the Hearing Room of Franklin City Hall.

Present were Members Ciche, Arvanetes, Kust, Bowe (arrived at 6:13 p.m.), Alderman Solomon, Alderman Hammelman, and Alderman Skowronski. Also present were Director of Finance & Treasurer Cal Patterson, Director of Administration Mark Luberd, and Assistant Fire Chief Lloyd Bertram.

- II. Citizen Comment Period: None.

- III. Approval of July 25, 2006 Meeting Minutes

Motion made by Alderman Hammelman and seconded by Alderman Skowronski to approve the July 25, 2006 Meeting Minutes as submitted. Upon vote, Ayes-All, Motion carried.

- IV. Fire Department Turnout Gear Replacement

Assistant Fire Chief Lloyd Bertram provided a report that Fire Department turnout gear/equipment was damaged at a Patrick Cudahy fire. Patrick Cudahy provided funds for complete replacement of the turnout gear/equipment.

Motion made by Alderman Skowronski and seconded by Member Ciche to adjust the Fire Department Capital Outlay Budget to allow for the replacement of the turnout gear. Upon vote, Ayes-All, Motion carried.

The Committee, without objection, moved to Item VIII on the agenda.

- VIII. Council Actions

Alderman Solomon provided a report on Item VIII.A., Fire Department Overtime Report and Approval of One New Firefighter Position. Discussion was held. (Member Bowe arrived.)

Item VIII.B., Funding for Oak Leaf Trail Parking Lot. Alderman Solomon reported that the City is attempting to get authority to use Impact Fee money to pave these County lots. He noted October 21<sup>st</sup> at 9 a.m. is trail dedication.

Item VIII.C., 2006 Budget Adjustments. Director of Finance and Treasurer Patterson reported that budget adjustments previously approved by the Finance Committee were approved by the Common Council. Patterson also reported that the Common Council approved offering credit card payments through an outside vendor.

Returned to agenda Item V.

- V. Budget Review Assignments

The Committee reviewed the list of department assignments. Discussion was held.

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VI. Review of 2007 Budget Summary Materials

Alderman Solomon turned the item over to Director of Finance and Treasurer Patterson who presented a summary of the 2007 Budget. Discussion was held.

VII. Finance Committee Budget Review Process

The following department heads were requested to be in attendance at the October 10<sup>th</sup> Finance Committee Meeting, beginning at 4 p.m.:

Police Chief Richard Oliva

Fire Chief James Martins

City Engineer Jack Bennett and DPW Superintendent Jerry Schaefer – Highway and Parks

Development Director Doug Wheaton - City Development

Director of Administration Mark Luberda - Information Services

Presentations to be limited to no more than 15-20 minutes.

There will be no regular Finance Committee Meeting on October 24<sup>th</sup>. Joint Council/Finance Committee Meeting will take place on October 30<sup>th</sup>.

IX. Discussion of Future Topics for Finance Committee Consideration

- Update Fines and Forfeitures Fee Schedules

X. Future Meeting Dates:

- October 10, 2006 – Review of Selected Departmental Budgets
- October 30, 2006 – Joint Council/Finance Budget Work Session
- November 6, 2006 – Public Hearing on Budget
- November 6, 2006 – Council Consideration of Budget Adoption

XI. Adjournment

Motion made by Alderman Hammelman and seconded by Member Ciche to adjourn the October 4, 2006 Finance Committee Meeting at 9:06 p.m. Upon vote, Ayes-All, Motion carried.